

Village of Malcolm

Board of Trustees Meeting Agenda

Date: March 4, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for February 5th, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Sidewalk on the SE corner of 2nd & Lincoln St.
2. Trade In for Village mower
3. ZITO Media Agreement
4. Vacation of Wright Street

NEW BUSINESS

1. Grinder for Sewer Plant – bids
2. Bids for crack sealing asphalt roads

PLANNING COMMISSION

No meeting was held

Date of next meeting(s), future agenda items **April 1st, 2020**
Announcements and/or adjourn.

Tabled Items

VFD's Well 3 & 4
Resolution Street Signs
Fireworks App – Bargen - April
Drainage-Malc. Road - Spring
Evaluations – April 2020